



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on November 27, 2017 at 5:29 PM EST

Date and Time

Wednesday November 29, 2017 at 5:45 PM EST

Location

370 Pine St., Springfield, MA 01105

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on Wednesday, 11/28 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org).

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Danielle Williams	1 m
B. Call the Meeting to Order		Danielle Williams	1 m
C. Approve October 25 Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on October 25, 2017			
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
E. Updates and Recognitions		Bill Spirer	2 m
II. Facility			5:56 PM
Academic Achievement			
A. Executive Session to discuss lease status	Vote	Danielle Williams	15 m
Enter executive session to consider the purchase, sale, exchange or value of real property.			
III. Academic Achievement			6:11 PM
A. Review October Academic Dashboard	Discuss	Sherriff Balogun	10 m
B. 2016-17 MCAS Results and Springfield Prep MCAS Goals	FYI	Bill Spirer	5 m
IV. Finance Items			6:26 PM

A. Review October Financials	Vote	John Brown	10 m
B. Teach For America Professional Services Agreement	Vote	Bill Spirer	5 m
C. Sheltered English Immersion (SEI) class contract	Vote	Meghan Wagner	5 m

V. Governance Items

6:46 PM

A. Head of School Parental Leave	Vote	Bill Spirer	10 m
B. Board Recruitment Status	Discuss	Bill Spirer	5 m
C. New candidate for Achievement Committee membership	Vote	Bill Spirer	5 m
D. 2017-18 Board Orientation Process	Discuss	Robert Leonard	5 m

VI. Development

7:11 PM

A. Winter Fundraising Planning	Discuss	Bill Spirer	10 m
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VII. Closing Items

7:21 PM

A. Adjourn Meeting	Vote	Danielle Williams	2 m
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